LOS ANGELES SUPERIOR COURT

MAY 1 3 2008

JOHN A. CLARSE, CLERK arrundons. BY ANDREA MURDOCK, DEPUTY

SUPERIOR COURT OF THE STATE OF CALIFORNIA

PETITION FOR ORDER ALLOWING AND AUTHORIZING PAYMENT OF REPLACEMENT COMPENSATION TO JAMES P. SPEARS AS CONSERVATOR OF PERSON AND CO-CONSERVATOR OF ESTATE FOR THE PERIOD FEBRUARY 1 THROUGH MARCH 3

Judge: Hon. Reva Goetz, Judge Pro Tem

Petitioner, James P. Spears, as Temporary Conservator of the Person and Temporary Co-Conservator of the Estate of Britney Jean Spears ("Petitioner" or "Mr. Spears"), respectfully presents his Petition for Order Allowing and Authorizing Payment of Replacement Compensation to James P. Spears as Conservator of Person and Co-Conservator of Estate for the Period February

Appointment of Temporary Conservator. On February 1, 2008, Petitioner was appointed Temporary Conservator of the Person of Britney Jean Spears ("Britney" or "Temporary Conservatee"). On that same date, the Court also appointed Petitioner, along with Andrew M.

Wallet of Hinojosa & Wallet ("Mr. Wallet"), as the Temporary Co-Conservators of Britney's Estate. Letters of Temporary Conservatorship were issued the same day. The Court has extended the appointment and the Letters of Temporary Conservatorship several times since February 1, 2008. Most recently, the Court extended the appointment and the Letters of Temporary Conservatorship to July 31, 2008. Since their appointment, Mr. Spears has been the duly appointed and acting Temporary Conservator of the Person and Mr. Spears and Mr. Wallet have been the duly appointment and acting Temporary Co-Conservators of the Estate of Britney.

- 2. <u>Appointment of PVP Counsel.</u> On February 1, 2008, the Court appointed Samuel D. Ingham III ("Mr. Ingham") as the PVP attorney for the Conservatee. As of the date of the filing of this Petition, Mr. Ingham has not been discharged as the PVP attorney, and he will be served with a copy of this Petition.
- 3. Order Approving Compensation after March 3, 2008. As explained at the hearing on March 5, 2008, prior to his appointment as Temporary Conservator, Petitioner worked as a private chef and caterer. Since his appointment as Temporary Conservator on February 1st, the Petitioner has assumed virtually full time care and responsibility for the Conservatee. The responsibilities he has assumed as Conservator, and the needs of the Conservatee, have required the Petitioner's full time attention. As a result, he has been unable to continue to his prior employment and he has lost his source of income which he needs to pay his living expenses. On March 5, 2008, Petitioner requested that the Court authorize him to pay himself from the Estate an amount that would replace the compensation he would otherwise be receiving and had lost as a result of his appointment as Temporary Conservator ("Replacement Compensation"). This Court ordered that Mr. Spears shall receive \$2,500 on account per week from the Estate, as of March 3, 2008, without prejudice.
- 4. Replacement Compensation Requested. Mr. Spears now requests that the Court allow, authorize and direct the Conservators to provide him with Replacement Compensation for the period February 1, 2008 through March 3, 2008 in the amount of \$2,500.00 per week. A description of the services that the Petitioner has performed for the benefit of the Conservatee

since is appointment is set forth in the Declaration of James P. Spears, which is filed conditionally under seal. In view of the responsibility assumed by the Conservator, the results achieved, the size of the Conservatorship Estate, and the benefits to the Temporary Conservatee, the reasonable value of the services Petitioner has performed far exceed \$2,500 per week. Since his appointment, Mr. Spears has taken control of the Conservatee's personal care and, together with Co-Conservator, Andrew Wallet, is putting the Conservatee's financial and business affairs in order. Among other accomplishments, the Conservatee is now enjoying regularly scheduled visitations with her children, which she did not have at all at the time of the Petitioner's appointment.

- 5. <u>Value of the Conservatorship Estate</u>. The current value of the Estate is currently unknown.
- 6. <u>Persons Entitled to Notice.</u> The names and addresses of the persons entitled to notice of this Petition are attached as Exhibit A.
 - 7. Request for Special Notice. No request for special notice has been filed. WHEREFORE, Petitioner requests that this court make an order as follow:
- 1. Allowing and Authorizing the Conservator to pay himself Replacement Compensation in the amount of \$2,500.00 per week for the period February 1, 2008 through March 3, 2008 (a total of \$10,000.00) on account; and
 - 2. For such other and further relief as the court may deem proper.

21 DATED: May 8, 2008

LUCE, FORWARD, HAMILTON & SCRIPPS-LLP

By:

Jeryll S. Cohen

Attorneys for James P. Spears, Temporary Conservator of the Person and Temporary Co-Conservator of the Estate of Britney Jean Spears

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VERIFICATION

I am the Petitioner in this action. I have read the foregoing PETITION FOR ORDER ALLOWING AND AUTHORIZING PAYMENT OF REPLACEMENT COMPENSATION TO JAMES P. SPEARS AS CONSERVATOR OF BREENEWS PERSON AND CO-CONSERVATOR OF BREENEWSESTATE FOR THE PERIOD FEBRUARY I THROUGH MARCH 3 and know its contents. The matters stated therein are true of my own knowledge except as to those matters that are stated on information and belief, and as to those matters, I believe them to be true.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on this 5 day of April 2008 at 9.45 cm.

California.

James P. Spears

EXHIBIT A

Samuel D. Ingham III	9440 Santa Monica Blvd. Suite 510 Beverly Hills, California 90210	PVP counsel for Temporary Conservatee
Andrew M. Wallet	Hinojosa & Wallet 2215 Colby Avenue Los Angeles, California 90064	Temporary Co-Conservator of the Estate